

## TO ALL SHAREHOLDERS; LONGHORN PUBLISHERS PLC

**NOTICE** is hereby given that the year 2018 Annual General Meeting of the Company will be held at the Nairobi Serena Hotel, Kenyatta Avenue, Nairobi on Friday, 23 November 2018 at 11:00 a.m. to transact the following ordinary business:-

1. The Secretary to read the notice convening the meeting and confirm the presence of a quorum.
2. To approve the minutes of the Annual General Meeting held on 8 December 2017.
3. To receive, consider and adopt the Financial Statements for the financial year ended 30 June 2018 together with the Chairman's Statement, and the Directors' and Auditors' reports thereon.
4. To approve a final dividend of Kshs. 0.42 per share in respect of the financial year ended 30 June 2018 as recommended by the Directors. The dividend will be payable on or before 22 February 2019 to the shareholders on the Register of Members as at the close of business on 23 November 2018.
5. To re-elect Directors:-
  - 5.1 Mr Muigai Githu retires by rotation at this meeting in accordance with the provisions of Article 96 of the Company's Articles of Association and, being eligible, offers himself for re-election.
  - 5.2 Mr Fredrick Murimi retires by rotation at this meeting in accordance with the provisions of Article 96 of the Company's Articles of Association and, being eligible, offers himself for re-election.
  - 5.3 Mr Ali Hussein Kassim retires by rotation at this meeting in accordance with the provisions of Article 96 of the Company's Articles of Association and, being eligible, offers himself for re-election.
6. Pursuant to Section 769(1) of the Companies Act 2015, to elect the following directors, being members of the Board Audit & Risk Committee, to continue to serve as members of the Committee:-
  - Mr Ali Hussein Kassim (Chairman)
  - Mrs Susan Omanga
  - Mrs Truphosa Kwaka-Sumba
  - Mr Raymond Nyamweya Ondieki
  - Mr Fredrick Murimi
7. To approve the Directors' Remuneration and the Directors' Remuneration Report for the financial year ended 30 June 2018.
8. To re-appoint Messrs PricewaterhouseCoopers as Auditors by virtue of Section 721 (2) of the Companies Act, 2015 and to authorise the Directors to fix the Auditor's remuneration for the ensuing financial year.
9. Any other business of which due notice has been given.

**BY ORDER OF THE BOARD**

**ENID MURIUKI (MRS)  
COMPANY SECRETARY**

**Date: 31 October 2018**

### NOTES:

- (i) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member of the Company. A form of proxy may be obtained from the Company's website [www.longhornpublishers.com](http://www.longhornpublishers.com), or from the Share Registrars, Livingstone Registrars Limited, Deloitte Place, Waiyaki Way, Nairobi.
- (ii) To be valid, a form of proxy must be duly completed by the member and must be lodged with Livingstone Registrars Limited, Deloitte Place, Waiyaki Way, P O Box 30029, 00100 Nairobi or at the offices of Longhorn Publishers Plc, Funzi Road, Industrial Area, P O Box 18033, 00500 Nairobi, not later than forty eight hours before the time of holding the meeting.
- (iii) Pursuant to the provisions of Article 136 of the Company's Articles of Association, a copy of the entire Annual Report and Accounts may be viewed on and obtained from the Company's website ([www.longhornpublishers.com](http://www.longhornpublishers.com)) or from the Registered Office of the Company i.e. Longhorn Publishers Plc, Funzi Road, Industrial Area, Nairobi.